

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
June 26, 2006**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 2:30 p.m., June 26, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andy Kunasek, District 3 (attended telephonically), Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; and Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**LINES OF CREDIT FOR POLITICAL SUBDIVISIONS**

Item: Amend and correct the action taken on June 21, 2006, by the Board of Supervisors in Agenda Item C4306002100, to include the approval of the delivery of separate Lines of Credit for each political subdivision of this state for which the County Treasurer acts as Treasurer, pursuant to A.R.S. §11-604.01, in the amount of \$100,000,000. Authorize the Chairman of the Board of Supervisors to execute all necessary agreements, notes and documents. The total line of credit, for Maricopa County and each political subdivision, is in the amount of \$135,000,000. This action was included in the Resolution adopted by the Board on June 21, 2006. (C0606084M00)

In response to a question from the Supervisors, Fran McCarroll explained that the resolution passed June 21<sup>st</sup> regarding this action included two Lines of Credit, one for the County and one for all of the Special Districts that are serviced by the Treasurer. However, the agenda item did not address both Lines of Credit and this agenda item is simply to clarify the earlier action.

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to amend and correct the action taken on June 21, 2006, by the Board of Supervisors in Agenda Item C4306002100.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to recess and reconvene in executive session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened. (Note: Bruce White left the meeting because of a conflict and Dean Wolcott, Outside Counsel for the Board, attended it.)

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4)**

**E-1. Dr. Dowling v. Maricopa County Board of Supervisors, et al, LC-2006-000370-001-DT, and legal advice and options concerning County Regional School District #509 funding and contracts.**

Sandi Wilson, Deputy County Manager  
Brian Hushek, Deputy Budget Director  
Tom Manos, Chief Financial Officer  
Tom Irvine, Outside Counsel  
Fred Rosenfeld, Outside Counsel  
LeeAnn Bohn, Budget Manager  
Dean Wolcott, Outside Counsel  
Chiefs of Staff Candland, Bloom, Leija, Isham, Latto

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**MEETING ADJOURNED**

After consideration of the above matter and there being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board